

## Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, April 12, 2007

**11:00 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,  
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

### **Approval of Minutes of Last Agenda Meeting**

**Agenda Date JD CM SG RC LA Action**

[4/11/2007](#) Y Y Y Y Y Approved as submitted.

**WD Withdrawn**

**★ For Good Cause**

### **Tariff and New Orders**

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	EO-2007-0008	Kansas City Power & Light Company -- Order Approving Stipulation and Agreement and Accepting 2006 Integrated Resource Plan -- <i>Dippell</i>
<b>Action:</b>		Approved as submitted.					
2.						TA-2007-0093	Big River Telephone Company, LLC -- Report and Order -- <i>Stearley</i>
<b>Action:</b>		Discussed & Withdrawn.					
3.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> N	<b>RC</b> Y	<b>LA</b> Y	ER-2007-0004	Aquila, Inc. -- Order Regarding Stipulation and Agreement as to Certain Issues -- Voss
<b>Action:</b>		Approved as submitted.					
4.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	GS-2007-0381	Missouri Gas Energy -- Order Granting Request to Establish Case -- <i>Pridgin</i>
<b>Action:</b>		Approved as submitted.					
★ 5.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> N	<b>RC</b> N	<b>LA</b> Y	WC-2006-0082	Folsom Ridge, LLC -- Final Rulings on Pre-Filed Objections to the Testimony of Complainants/Interveners That Were Taken with the Case (WO-2007-0277) -- <i>Stearley</i>
<b>Action:</b>		Approved as submitted.					

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★ 6.	JD Y	CM Y	SG Y	RC Y	LA Y	TE-2007-0313	AT&T Missouri -- Order Granting Waiver -- <i>Dale</i>
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**Action:** Approved as submitted.

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★ 7.						SO-2007-0071	Central Jefferson County Utilities, Inc. -- Order Denying Application for Rehearing as Moot -- <i>Stearley</i>
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**Action:** Discussed & Withdrawn.

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★ 8.	JD Y	CM Y	SG Y	RC Y	LA Y	SR-2007-0357	W.P.C. Sewer Company -- Order Approving Agreement Regarding Disposition of Small Company Rate Increase Request and Approving Tariff -- <i>Stearley</i>
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**Action:** Approved as submitted.

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#### Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		CO-2006-0464	VCI Company -- Pre-Hearing Briefing -- <i>Stearley</i>

**Action:** Discussed

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#### Other Discussion

Item No.	Commissioner Votes	Brief Description
1.		

**Description:** Commission Scheduling Matters

**Action:** Discussed

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2.

**Description:** Legislation

**Action:** Discussed

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3.

**Description:** Budget

**Action:** Not discussed

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4.

4 CSR 240-31 MoUSF customer audits -- *Dietrich*,

Meyer

**Description:** Other**Action:** Discussed

5.

**Description:** Other**Action:** N/A

★ 6.

Modular Unit Building Code Updates and other amendments -Revision to regulation (4 CSR 240-123.020). Guidance to upgrade the existing rules to new building codes & seismic zones. (Pleus, Berlin, Kruegar, Henderson) -- *Pleus, Krueger*

**Description:** Other**Action:** Discussed

★ 7.

**JD**  
Y**CM**  
N**SG**  
Y**RC**  
Y**LA**  
Y

Draft Infrastructure Standards Rule 4 CSR 240-23.020 -  
- *Williams, Beck, Dottheim, Wood*

**Description:** Other**Action:** Discussed. Voted to send to DED. See additional item below.

★ 8.

**JD**  
Y**CM**  
N**SG**  
Y**RC**  
Y**LA**  
Y

Draft Vegetation Management Rule -- *Williams, Beck, Dottheim, Wood*

**Description:** Other**Action:** Discussed. Voted to send to DED. See additional item below.

9.

**Description:** Litigation**Action:** Not discussed

10.

**Description:** Personnel**Action:** Not discussed

11.

**Description:** Personnel**Action:** Not discussed**Additional Agenda Item**

**Commissioner Votes****Action****JD****CM****SG****RC****LA**

Other Discussion Items 7 and 8, Murray dissents attached.

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**P = Present    A = Absent    Y = Yea    T = Present via telephone    N = Nay    X = Non Participating**A handwritten signature in black ink that reads "Jeffrey A. Davis". The signature is written in a cursive, flowing style.

4/19/2007

Chairman